

Memorandum



To : SAC, CHARLOTTE (52C-CE-NEW) (P)

Date 10/10/91

From : SA [redacted]

b6
b7C

Subject: UNSUB;
DISTRICT OFFICE OF
UNITED STATES REPRESENTATIVE
CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(OO: CHARLOTTE)

On 10/7/91, [redacted] District Director for Congressman CASS BALLENGER, United States Representative from the Tenth District of North Carolina, advised the Hickory Resident Agency of the FBI that BALLENGER's District Headquarters at 361 Tenth Avenue Drive, N. E., Hickory, N. C., was burglarized between the late evening of 10/5/91 and early morning of 10/6/91.

A crime scene search of BALLENGER's office was conducted by both the HICKORY CITY POLICE DEPARTMENT and an FBI Special Agent from the Hickory Resident Agency.

Items stolen from Congressman BALLENGER's office are as follows:

- (1) Approximately 20 signed passes for admittance to the Senate Gallery of the United States Capitol, Washington, D. C.
- (2) Approximately 20 signed passes for tours to the White House, Washington, D. C.
- (3) Approximately \$50 in United States currency, which was used as funds for office supplies by Congressman BALLENGER's staff.
- (4) A personal VISA credit card belonging to [redacted]

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MDR:jeb
(2)

CONFIDENTIAL
INDICES

PI _____
CC 10/15/91
REI _____
71 _____

SEARCHED _____
FCOMS _____
MANIFEST _____
NEA _____

52C-CE-65396-1

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 11 1991	
FBI - CHARLOTTE	

52C-CE-NEW

Special Agent [redacted] UNITED STATES SECRET
SERVICE. 4530 Park Road, Charlotte, N. C., telephone number
[redacted] was advised of the theft of White House tour
passes.

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It is requested that this case be opened and assigned.

Cass Ballenger

Date

Subject

File No.

PAGE

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

OF _____ PAGES

(Title) _____

(File No.) _____

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52-CE-65316-1A5
B B
JL

Universal File Case Number 52C-CE-65396-1A

Field Office Acquiring Evidence CE (Hickory RA)

Serial # of Originating Document _____

Date Received 10-22-91

From _____
(Name of Contributor)

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b7c

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Signed confession and waiver of rights

INTERROGATION; ADVICE OF RIGHTS
YOUR RIGHTS

Place Hickory NC Police Department
Date 10-22-91
Time 1:00 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness:

Witness: Hickory Police Department

Time: 1:00 pm

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10-22-91
Hickory, NC

[redacted] I, [redacted] social security number [redacted] date of birth [redacted] make the following voluntary statement to Special Agent [redacted] of the Federal Bureau of investigation. I have been advised by Special Agent [redacted] of my Constitutional rights and have signed a waiver of rights form.

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Special Agent [redacted] advised me that I am being interviewed in connection with the burglary at Congressman Cass Ballenger's Headquarters at 361 10th Avenue Drive, Northeast, Hickory, North Carolina, on approximately October 4, 1991.

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I currently reside at [redacted]
[redacted]

At approximately 10:00 - 11:00 p.m. on October 5, 1991, I pried open the 1st floor window on the southwest side of 361 10th Avenue Drive, Northeast, Hickory, North Carolina, with a screw driver, and entered the building.

I burglarized approximately three offices at 361 10th Avenue Drive, Northeast, Hickory, North Carolina.

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In one of the offices I took a .25 caliber pistol, which I sold to a white male, who's name I do not know, that works at [redacted]
[redacted]

When I broke into Congressman Ballenger's Headquarters by kicking in the door, I took several envelopes, some of which had

[redacted] approximately forty dollars in United States currency, official looking tickets with an eagle or some other seal, and an automatic teller machine card.

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After I left Congressman Ballenger's Headquarters, I went upstairs to another office, and took a camera and watch.

I threw away everything taken from Congressman Ballenger's office with the exception of the approximately forty dollars in cash.

I have read this statement consisting of this page and one other, and it is true and correct to the best of my knowledge. No threats or promises have been made to me, and I understand this statement can be used in a court of law. I have initialed each page and signed below

[redacted]

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10-22-91

[redacted]

Special Agent, FBI 10-22-91
Sergeant, Hickory Police Department 10-22-91

Universal File Case Number 52C-CE-65396 YAr

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From Self
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

_____ re Bollerger Burglary

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508 10-11 pm 5 Oct

Woke up 5:30 am this morning

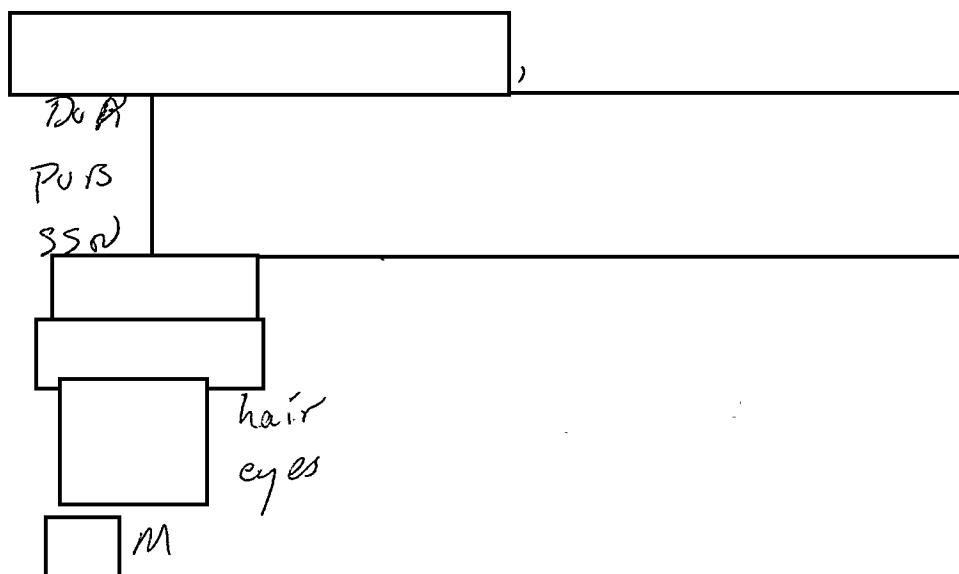
Ran away in hurry
out 321 going towards Lincoln

credit card (key, 1st Citizen bank)

\$40

passes to envelope

Didn't know it was Ballenger's office
was a bicycle



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b7c

Universal File Case Number 52C-CE - 65394 - 43

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10-7-91

From Self (Name of Contributor)

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____ (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

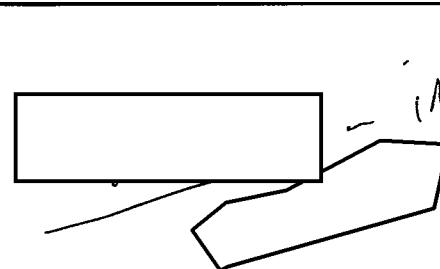
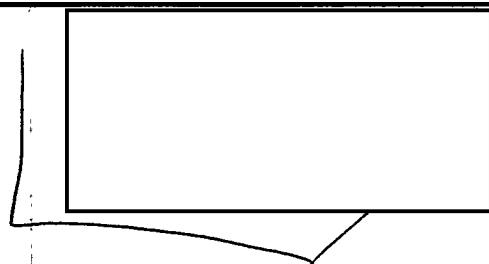
Title:

Reference: _____
(Communication Enclosing Material)

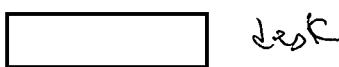
Description: Original notes re interview of

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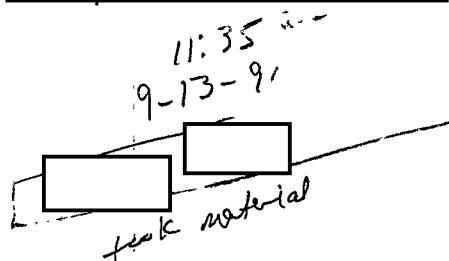
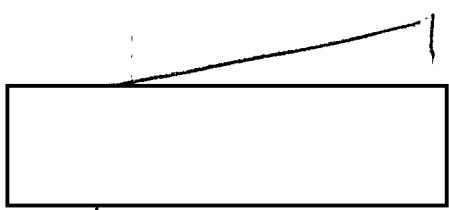


361 10th AV NE



Block B north 25' of
pavement semi auto
investigated
paperwork included

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Ag cash in envelope plain white business
roll of stamps (still in plastic container, us flag)
envelope ("bill + quarters only") had loose
change
→
oil stain

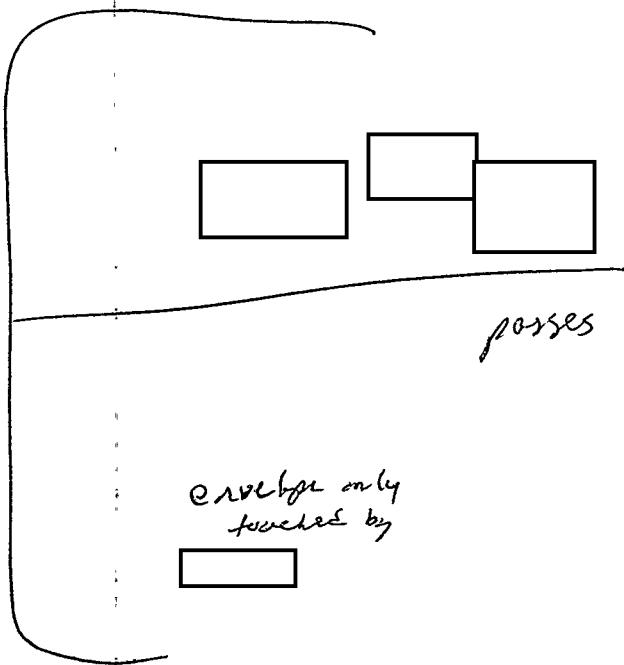
2 \$20's & loose change - plain white env
possibly observe glass env
visa card



First Citizens Visa



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passes, unknown amt, in franked
envelope

"white house = gallery passes

envelope only
touched by

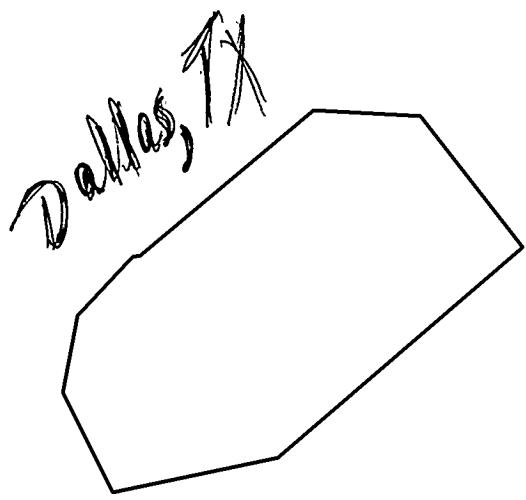


9-24-91

b6
b7c

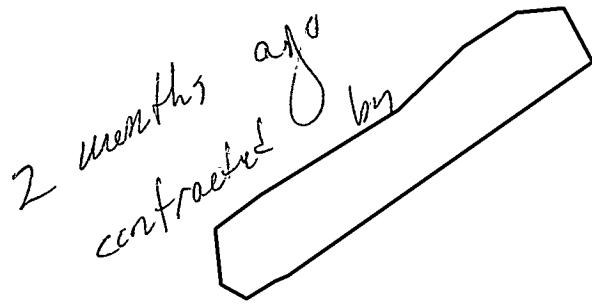
empty check book

value not left of door



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latest carpet
Carpet market
there this weekend



b6
b7c

Universal File Case Number 52C-CE-65396-A4

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 10-25-91

From Self **(Name of Contributor)**

(Name of Contributor)

(Address of Contributor)

(Address of Contributor)

(City and State)

(City and State)

By _____
(Name of Special Agent)

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
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Universal File Case Number 52C-C8-65394-1A5

Field Office Acquiring Evidence CE

Serial # of Originating Document _____

Date Received 10-25-91

From _____
(Name of Contributor)

b6
b7c

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c

INTERROGATION; ADVICE OF RIGHTS
YOUR RIGHTSPlace Catawba County Jail
Date 10-25-81
Time 1:00 pm

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed Witness: 

Witness: _____

Time: 1:00 pmb6
b7c

146

Universal File Case Number 522-165396-**Field Office Acquiring Evidence** _____**Serial # of Originating Document** _____**Date Received** 2/4/93**From** 522-165396-1B1

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofLatent finger print of
2/1/93 collecting final
digging evidence in 1B1

b6
b7C

91-28443 935A
Suite 204

CRIME EVIDENCE

SIRCHIE FINGER PRINT LABS CAT. NO. E101 RALEIGH, NC.

Investigation Officer

Where This Article Was Found

Date Found, Located or Developed

Article
Exhibit No.

Office



CRIME EVIDENCE

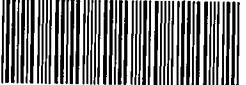
Article	2
10/6/61	Exhibit No.
Date Found, Located or Developed	
361 10th & N.E.	
Where This Article Was Found	
Investigation Officer	
91-28443	
SIRCHIE FINGER PRINT LABS	

NUMBER

SIRCHIE

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CHAIN OF CUSTODY

Item	Accepted Custody Signature _____ Reason Evidence _____	Date 10-7-91	Time 2:00 pm	Released Custody Signature _____ Reason Transfer to CE via reg mail # _____	Date 10-18-91	Time 5:00 pm
	S Signature _____ Reason Storage _____	10/13/91	8:15 AM	S Signature _____ Reason Ed. Glazier _____	10/13/91	1:16 PM
	Signature _____ Reason Disposit. _____	10/18/91	2:14 PM	Signature _____ Reason Return to Bulky _____	10/18/91	2:17 PM
	Signature _____ Reason Storage _____	10/18/91	2:17 PM	Signature _____ Reason Mail to Contabulary 10/14/91 3 PM S Reason Destroyed 10/29/91	10/18/91	3:30 PM
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
REMARKS _____ _____ _____ _____				 E0303576		

-1A7

Universal File Case Number 52-665396

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/9/93

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
52-665396

Routing Slip

FD-4 (Rev. 8-8-89)

Date 2-8-93To: Director

Att.: _____

FILE # 52C-C2-65396 b6

b7C

 SAC ASAC Supv. Agent OSM Rotor # Steno Typist M Room _____

Title _____

RE: _____

 Acknowledge Assign Reassign Bring file Call me Correct Deadline _____ Delinquent Discontinue Expedite File For Information Handle Initial & return Leads need attention Mark for indexing Open case Prepare lead cards Prepare tickler Recharge file serial _____ Send to _____ Return assignment card Return file serial _____ Return with action taken Return with explanation Search and return See me Type

b6

b7C

here's the receipt for returned items.

I've dictated closing memo.
 Please insure prints are in 1A
 + paint chips thrown away.
 Thanks



SAC

Ticket #

See reverse side

Office

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Page 1 of 1

On (date) _____

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____	_____
(Street Address) _____	_____
(City) _____	_____

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Description of Item(s):

- 1) One business card holder.
- 2) One picture frame.
- 3) Four white envelopes.
- 4) One brown envelope.
- 5) One white envelope w/ Representative Ballenger's official address.
- 6) One checkbook.

Received by:

ANSWER

Received from

(Signature)

b6
b7c

Universal File Case Number 521-665396-68

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4-7-93

From 521-665396-1B1
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

form #3811 Prospects
returned

b6
b7C

Is your **RETURN ADDRESS** completed on the reverse side?

SENDER:

- Complete items 1 and/or 2 for additional services.
- Complete items 3, and 4a & b.
- Print your name and address on the reverse of this form so that we can return this card to you.
- Attach this form to the front of the mailpiece, or on the back if space does not permit.
- Write "Return Receipt Requested" on the mailpiece below the article number.
- The Return Receipt will show to whom the article was delivered and the date delivered.

3. Article Addressed to:

RECEIVED
MAIL CENTER
10/10/93

I also wish to receive the following services (for an extra fee):

1. Addressee's Address
2. Restricted Delivery

Consult postmaster for fee.

4a. Article Number

647467782

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4b. Service Type

<input type="checkbox"/> Registered	<input type="checkbox"/> Insured
<input type="checkbox"/> Certified	<input type="checkbox"/> COD
<input type="checkbox"/> Express Mail	<input type="checkbox"/> Return/Receipt for Merchandise

b7C

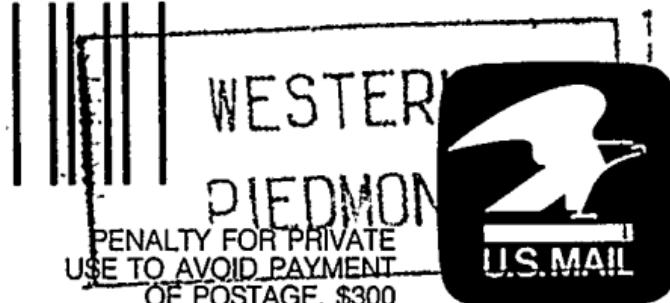
7. Date of Delivery



8. Addressee's Address (Only if requested and fee is paid)

UNITED STATES POSTAL SERVICE

Official Business



ATTN:

Print your name, address and ZIP Code here

• FBI
6010 Kenley Lane
Charlotte, North Carolina 28217

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FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/21/91

FM FBI CHARLOTTE (52C-CE-65396) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3140//

SUBJECT: UNSUB; DISTRICT OFFICE OF UNITED STATES
 REPRESENTATIVE CASS BALLINGER, MEMBER OF CONGRESS, 361 10TH
 AVENUE DRIVE, NORTHEAST, HICKORY, NORTH CAROLINA; TGP; OO:
 CHARLOTTE.

CONGRESSMAN CASS BALLINGER'S DISTRICT HEADQUARTERS IN
 HICKORY, NORTH CAROLINA, WAS BURGLARIZED ON APPROXIMATELY
 OCTOBER 6, 1991.

UNSUB PRIED OPEN A WINDOW TO AN ADJOINING OFFICE, AND
 ENTERED BALLINGER'S HEADQUARTERS AFTER KICKING OPEN AN INSIDE
 DOOR. UNSUB STOLE APPROXIMATELY 20 PASSES FOR WHITE HOUSE
 TOURS AND 20 PASSES FOR ADMITTANCE TO THE HOUSE OF

① - Charlotte
 MDR:mtf

(1)
mtf

Approved:

*PVD/B*Original filename: MTF003W.294Time Received: 1034 Telprep filename: MTF003S0.294MRI/JULIAN DATE: 13/3 / 211 ISN: 004FOX DATE & TIME OF ACCEPTANCE: 25-5-2 21 OCT 91 (14)

52C-CE-65396-2

CR *CR*

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^PAGE 2 52C-CE-65396

UNCLAS E F T O

REPRESENTATIVE'S GALLERY. UNSUB ALSO STOLE APPROXIMATELY \$50 IN CURRENCY USED FOR OFFICE SUPPLIES AND A CREDIT CARD BELONGING TO BALLINGER'S DISTRICT DIRECTOR.

THE UNITED STATES SECRET SERVICE IN CHARLOTTE, NORTH CAROLINA, WAS NOTIFIED OF THE STOLEN WHITE HOUSE PASSES ON OCTOBER 7, 1991.

INVESTIGATION IS BEING CONDUCTED BY THE HICKORY RESIDENT AGENCY OF THE FBI AND HICKORY CITY POLICE.

BT

The Charlotte Observer
North Carolina Section C
Friday, October 11, 1991 Page 1C

Heist nets unusual items

Ballenger's Hickory office is broken into

By CAROL D. LEONNIG

Catawba Valley Bureau

HICKORY — Thieves may have made a mistake when they broke into a U.S. House member's Hickory office this week.

The Sunday break-in netted some White House tour passes and a credit card, police said, but it also called in the FBI.

The hometown headquarters of Rep. Cass Ballenger, R-N.C., is considered federal property, so it's protected by federal authorities.

Police believe the thieves pried open a window into the 10th Avenue Drive N.E. office building sometime early Sunday, then kicked in Ballenger's door.

The prime looting spot was the desk of Tommy Luckadoo, Ballenger's aide in Hickory. Among the items he reported missing Thursday: White House tour passes, his Visa card, a stack of old check stubs, a new roll

of stamps, about \$6 in change and some church bulletins.

"As far as thefts go, this doesn't exactly stack up to holding up a Brinks truck," Luckadoo said.

He's already canceled that Visa card, but the passes are still good for a free, no-waiting-in-line tour of the White House.

Luckadoo said he visited his office late Saturday and everything was normal. An employee letting carpet installers into the building Sunday around 8 a.m. found the doors kicked open.

An upstairs office for Bradford Communications was also found broken into, police said. A camera and a couple of lenses were reported missing.

The break-in hasn't really slowed operations at the lawmaker's office. Luckadoo said the staff is working around some carpenters, who are replacing the damaged office door and frame.

52C-CE-63-111-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1991	
FBI - CHARLOTTE	
	MOB

copy sent
Sueann
10-18-91
for

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For SAC's Information

Man Confesses To 13 Break-Ins

Thirteen Hickory break-ins were solved Tuesday night, including a break-in to U.S. Rep. Cass Ballenger's office, according to Hickory police.

Michael Ray Brown, 28, of 341 Tenth Ave., NE, was arrested for attempting to obtain prescription drugs on a false pretense at a local pharmacy after he called in the prescription, acting like a doctor, and went to the store as the patient to pick it up.

Police were waiting for Brown at the pharmacy, said Investigator Dan Carlsen of Hickory Police Department.

Brown confessed to committing 13 break-ins since he was released on bond in July after a drug-related arrest. In July, Brown confessed to breaking into 40 different establishments.

The most recent 13 break-ins Brown confessed to are as follows:

U.S. Representative Cass

Ballenger's office, Viewmont Baptist Church, Bradford Communications, American Family Life Assurance Co., Children's Academy, Woodland's Barbecue, General Dentistry, Creations By Cranford, Accent Hair Designs, Alter Ego, a construction site of Quality Construction, the offices of attorneys Yount and Walker, and Dr. Hyatt's office.

Brown is being held under a \$25,000 secured bond, and his first court appearance is scheduled for this morning, said Carlsen.

52C-CC-65396-4

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 31 1968	
FBI - CHARLOTTE	

BB file

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 28, 1991

On October 7, 1991, Special Agent [redacted] conducted a crime scene search at the District Headquarters for Congressman CASS BALLENGER, 361 Tenth Avenue Drive, N. E., Hickory, North Carolina. BALLENGER's Headquarters had been burglarized on approximately October 5 or October 6, 1991.

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The following items were taken by Special Agent [redacted] as possible evidence:

- (1) Paint chips taken from first floor window on the southwest corner of 361 Tenth Avenue Drive, N. E., Hickory. The window had been pried open and appeared to be the entry point for the burglar(s).
- (2) Paint chip from the southwest side of 361 Tenth Avenue Drive, N. E., Hickory. The paint chip was taken from approximately two feet below the window through which the burglar(s) appeared to have entered.
- (3) One card holder from inside the desk of [redacted] [redacted] for BALLENGER. The card holder appeared to have been touched by the burglar(s).
- (4) One picture frame from [redacted] desk top. The frame appeared to have been touched by the burglar(s).
- (5) Four white envelopes from inside [redacted] desk. The envelopes appeared to have been touched by the burglar(s).
- (6) One brown envelope from inside the desk of [redacted] [redacted] Receptionist for BALLENGER's Headquarters. The envelope appeared to have been touched by the burglar(s).
- (7) One white envelope with BALLENGER's official address stamped on it. The envelope was inside [redacted] desk and appeared to have been touched by the burglar(s).

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52C-CE-65396-5

SEARCHED	INDEXED
SERIALIZED	FILED
Oct 18 1991	
FBI - CHARLOTTE	
[redacted]	10/18/91
(wccs)	

Investigation on 10/7/91 at Hickory, N. C. File # 52C-CE-65396
 by SA [redacted] :jeb 10/18/91
(wccs)

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52C-CE-65396

Continuation of FD-302 of Crime Scene Search, on 10/7/91, Page 2

(8) One checkbook belonging to [redacted] employee at BALLENGER'S Headquarters. The checkbook was found in the hallway outside of [redacted] office, and appeared to have been touched by the burglar(s).

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52C-CE-65396

MDR:jeb

1

The following investigation was conducted by Special Agent [redacted] on October 11, 1991:

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[redacted]
Y

[redacted] for Congressman CASS BALLENGER, 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, telephone number 704-327-6100, advised that workers from CARPET MARKET were also laying carpet at BRADFORD COMMUNICATIONS the weekend of October 4-6, 1991. BRADFORD COMMUNICATIONS is in the same building as Congressman BALLENGER's Headquarters.

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Sometime between 9 p.m., on October 5, 1991, and 8 a.m., on October 6, 1991, Congressman BALLENGER's Headquarters and BRADFORD COMMUNICATIONS were burglarized.

Contact was made with [redacted] born [redacted] and [redacted] born [redacted] [redacted] They advised that the same carpet layers who installed carpet for BRADFORD COMMUNICATIONS also installed carpet for INCO.

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b7C

The carpet installers for INCO and BRADFORD COMMUNICATIONS were identified as [redacted]
[redacted]

52C-CE-65396-6

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1991	
FBI - CHARLOTTE	
[redacted] (WTCES) [redacted] R	

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52C-CE-65396

MDR:jeb

1

On October 16, 1991, Special Agent [REDACTED]
contacted [REDACTED] male born [REDACTED]

telephone number [REDACTED]

[REDACTED] advised that he is a [REDACTED]
[REDACTED] and
another man. [REDACTED] regularly help him install
carpet. [REDACTED] further advised that [REDACTED] and
[REDACTED] at INCO ALLOY INTERNATIONAL in
Newton, North Carolina, on September 13-14, 1991, and at BRADFORD
COMMUNICATIONS, Hickory, North Carolina, on October 4-6, 1991.

On October 18, 1991, [REDACTED]
[REDACTED] voluntarily met with Special Agent [REDACTED] at the
HICKORY POLICE DEPARTMENT, Hickory, North Carolina. Sergeant
[REDACTED] HICKORY POLICE DEPARTMENT, was also present.
[REDACTED] consented to having their
photographs and fingerprints taken by Sergeant [REDACTED]

b6
b7C

b6
b7C

b6
b7C

[REDACTED] is further described as follows:

Race: [REDACTED]

Sex: Male [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Height: [REDACTED] feet [REDACTED] inches

Weight: [REDACTED] pounds

Hair: [REDACTED]

Eyes: [REDACTED]

Driver's License: [REDACTED]

Address: [REDACTED]

Telephone Number: [REDACTED]

b6
b7C

[REDACTED] is further described as follows:

b6
b7C

Race: [REDACTED]

Sex: Male [REDACTED]

Date of Birth: [REDACTED]

Place of Birth: [REDACTED]

Height: [REDACTED] feet [REDACTED] inches

Weight: [REDACTED] pounds

52C-CE-65396-7

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1991	
FBI - CHARLOTTE	
(WMS)	

52C-CE-65396

MDR:jeb

2

Hair:

b6

Eyes:

b7C

Social Security
Account Number:

Driver's License:

Address:

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 28, 1991

On October 18, 1991, Sergeant [REDACTED] HICKORY POLICE DEPARTMENT, Hickory, North Carolina, gave Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), a latent fingerprint believed to have been left by the burglar(s) at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, on approximately October 6, 1991.

The latent print was taken from a brass ornament in the office of [REDACTED] of BRADFORD COMMUNICATIONS by the HICKORY POLICE DEPARTMENT. The ornament appeared to have been touched by the burglar(s).

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X

52C-CE-65396-8

SEARCHED	INDEXED	11/1
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OCT 19 1991		
[REDACTED]		RLOTTE
(w/ces)		

Investigation on 10/18/91 at Hickory, N. C. File # 52C-CE-65396by SA [REDACTED] :jeb Date dictated 10/18/91b6
b7c

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ Class. _____ Office of Origin _____ Case No. _____ Last Serial _____

Pending Closed

Closed

Employee

RECHARGE

Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/7/91

FM FBI CHARLOTTE (52C-CE-65396) (P)

TO DIRECTOR FBI/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3140//

PASS: FBI WMFO; SQUAD C-4, CAPITAL POLICE LIAISON.

SUBJECT: CHANGED; [REDACTED] DISTRICT OFFICE OF

b6
b7CUNITED STATES REPRESENTATIVE CASS BALLINGER, MEMBER OF
CONGRESS, 361 TENTH AVENUE DRIVE, NORTHEAST, HICKORY, NORTH
CAROLINA; TGP; OO: CHARLOTTE; [REDACTED]

[REDACTED]

[REDACTED] CS-B; OO: CHARLOTTE.

TITLE MARKED "CHANGED" TO REFLECT IDENTITY OF SUBJECT AND
ADDITION OF CS-B INVESTIGATION.

RE CHARLOTTE TELETYPE TO FBIHQ, DATED OCTOBER 21, 1991.

52C-CE-65396-13
SEARCHED INDEXED
SERIALIZED FILED

MDR:cac

Approved: PVD/m Original filename: cac001W.311Time Received: _____ Telprep filename: CAC00159.311MRI/JULIAN DATE: 1990/311 ISN: 016 SENT VIAFOX DATE & TIME OF ACCEPTANCE: 2306Z DDO

^PAGE 2 52C-CE-65396 UNCLAS

[REDACTED] WAS IDENTIFIED BY THE HICKORY RESIDENT AGENCY OF THE FBI AND HICKORY POLICE AS A POSSIBLE SUBJECT IN THE BURGLARY AT CONGRESSMAN BALLENGER'S DISTRICT OFFICE ON APPROXIMATELY OCTOBER 6, 1991.

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b7C

ON [REDACTED] WAS ARRESTED BY HICKORY, NORTH CAROLINA POLICE ON UNRELATED CHARGES. DURING A SUBSEQUENT INTERVIEW BY AN FBI AGENT FROM THE HICKORY RESIDENT AGENCY, [REDACTED] CONFESSED TO THE BURGLARY AT CONGRESSMAN BALLENGER'S DISTRICT OFFICE, [REDACTED]

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b7C

[REDACTED]
[REDACTED] IS DESCRIBED AS FOLLOWS: [REDACTED] MALE, [REDACTED] FEET [REDACTED] INCHES, [REDACTED] POUNDS, [REDACTED] HAIR, [REDACTED] EYES, DATE OF BIRTH,

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[REDACTED] SSAN [REDACTED]

[REDACTED] FBI NUMBER [REDACTED]

BT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 8, 1991

[redacted] also known as [redacted] and [redacted]

[redacted] was advised of the interviewing Agent's identity and the nature of the interview. Sergeant [redacted] HICKORY POLICE DEPARTMENT, was also present. [redacted] provided the following information:

Between 10 and 11 p.m., on October 5, 1991, [redacted] pried open the first floor window on the southwest side of the office building at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, and burglarized approximately three office suites there.

One of the office suites that [redacted] burglarized was the District Headquarters of United States Representative CASS BALLENGER, Congressman from the Tenth District of North Carolina.

After kicking in the door to Congressman BALLENGER's Headquarters, [redacted] looked through several desks and took approximately \$40 in United States currency, an Automatic Teller Machine card, and some envelopes that he thought contained items of value.

After the burglary, [redacted] went to a Hickory laundromat to look at the items he had just stolen, which included a .25 caliber semiautomatic pistol he took from an office adjacent to Congressman BALLENGER's Headquarters. The envelopes taken from Congressman BALLENGER's Headquarters contained passes to United States Government Buildings in Washington, D. C., which [redacted] later threw away.

[redacted] voluntarily provided a written statement regarding the burglary of Congressman BALLENGER's Headquarters on October 5, 1991. [redacted] statement reads verbatim as follows:

52C-CE-65396-14

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 09 1991	
ARLOTTE	

Investigation on 10/22/91 at Hickory, N. C.File # 52C-CE-65396 m/sby SA [redacted] jeb Date dictated 10/29/91b6
b7cP43
Rb6
b7cb6
b7cb6
b7cb6
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52C-CE-65396

Continuation of FD-302 of [redacted]

, On 10/22/91, Page 2

b6
b7C

"10-22-91
Hickory, NC

"I, [redacted] social security number [redacted]
[redacted] date of birth [redacted] make the following
voluntary statement to Special Agent [redacted]
of the Federal Bureau of Investigation. I have been
advised by Special Agent Reardon of my Constitutional
rights and have signed a waiver of rights form.

"Special Agent [redacted] advised me that I am being
interviewed in connection with the burglary at
Congressman Cass Ballenger's Headquarters at 361 10th
Avenue Drive, Northeast, Hickory, North Carolina, on
approximately October 6, 1991.

"I currently reside at [redacted]
[redacted]

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b7C

"At approximately 10:00 - 11:00 p.m. on October 5,
1991, I pried open the 1st floor window on the
southwest side of 361 10th Avenue Drive, Northeast,
Hickory, North Carolina, with a screw driver, and
entered the building.

"I burglarized approximately three offices at
361 10th Avenue Drive, Northeast, Hickory, North
Carolina.

"In one of the offices I took a .25 caliber pistol,
which I sold to a white male, who's name I do not know,
that works at [redacted]
[redacted]

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b7C

"When I broke into Congressman Ballenger's
Headquarters by kicking in the door, I took several
envelopes, some of which had approximately forty
dollars in United States currency, official looking
tickets with an eagle or some other seal, and an
automatic teller machine card.

"After I left Congressman Ballenger's Headquarters, I
went upstairs to another office, and took a camera and
watch.

52C-CE-65396

Continuation of FD-302 of , On 10/22/91 , Page 3b6
b7C

"I threw away everything taken from Congressman Ballenger's office with the exception of the approximately forty dollars in cash.

"I have read this statement consisting of this page and one other, and it is true and correct to the best of my knowledge. No threats or promises have been made to me, and I understand this statement can be used in a court of law. I have initialed each page and signed below.

"/s/
10-22-91.

b6
b7C

"/s/ Special Agent, FBI 10-22-91
"/s/ Sergeant-Hickory Police Department
10-22-91"

is further described as follows:

Race:

Sex:

Male

Date of Birth:

Place of Birth:

Height:

feet inches

Weight:

pounds

Hair:

Eyes:

Social Security
Account Number:

FBI Number:

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 8, 1991

[redacted] male, born [redacted]
 [redacted] for United States Representative CASS
 BALLENGER, Congressman from the Tenth District of North Carolina,
 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, telephone
 number 704-327-6100, was advised of the interviewing Agent's
 identity and the nature of the interview. [redacted] provided the
 following information:

Congressman BALLENGER's Headquarters was burglarized
 between 9 p.m., October 5, 1991, and 8 a.m., October 6, 1991.
 The burglar(s) entered through the first floor window on the
 southwest side of the building where Congressman BALLENGER's
 Headquarters is located, after prying it open.

After kicking in the door to Congressman BALLENGER's
 Headquarters, the burglar(s) looked through several desks and
 took the following items:

- (1) Approximately \$6 in United States currency and a roll
 of United States postage stamps, which were inside a
 plain white envelope in [redacted] desk. The envelope
 had the words "bills and quarters only" handwritten on
 it.
- (2) Approximately \$42 in United States currency (two \$20
 bills and some loose change), which was inside a plain
 white envelope in [redacted] desk.
- (3) One FIRST CITIZENS BANK Visa Card Number [redacted]
 [redacted] issued to [redacted]
- (4) Approximately 20 signed passes for tours of the White
 House, Washington, D. C., which were taken out of a
 receptionist's desk. The passes were inside a franked
 envelope bearing Congressman BALLENGER's official
 address in Washington, D. C.

52C-CE-65396-15

SEARCHED	INDEXED
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NOV 09 1991	
FBI - CHARLOTTE	

10/7/91

Investigation on 10/7/91 at Hickory, N. C. File # 52C-CE-65396
 by SA [redacted] Date dictated 10/7/91

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b7Cb6
b7C

52C-CE-65396

Continuation of FD-302 of

[redacted], on 10/7/91, Page 2

b6
b7C

(5) Approximately 20 signed passes for admittance to the United States Senate Gallery, United States Capitol Building, Washington, D. C., that were taken out of a receptionist's desk. The passes were inside a franked envelope bearing Congressman BALLENGER's official address in Washington, D. C.

The burglary was reported to the HICKORY POLICE DEPARTMENT at approximately 8 a.m. October 6, 1991, by [redacted] [redacted] BRADFORD COMMUNICATIONS, which is located in the same building as Congressman BALLENGER'S Headquarters.

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b7C

Memorandum



To : SAC, CHARLOTTE (52C-CE-65396) (P)

Date 11/6/91

From : SA [redacted]

Subject: CHANGED (IO) / [redacted]

DISTRICT OFFICE OF
UNITED STATES REPRESENTATIVE
CASS BALLINGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(OO: CHARLOTTE)

67507-21
CS - B

(OO: CHARLOTTE)

Re Charlotte memorandum of SA [redacted] dated
10/10/91.

Title marked changed to reflect identity of subject and to add Controlled Substance-Burglary investigation. Title previously carried as "UNSUB; DISTRICT OFFICE OF UNITED STATES REPRESENTATIVE CASS BAI LENGER, MEMBER OF CONGRESS, 361 TENTH AVENUE DRIVE, N. E., HICKORY, N. C., TGP."

[redacted] was arrested by HICKORY POLICE, Hickory, N. C.,
on [redacted]

[redacted] Congressman BALLINGER's District Office, [redacted] had been previously identified as a possible subject in the burglary of BALLINGER's Headquarters.

MDR:jeb
(4)

CONFIDENTIAL
INDICES

52-CE-653962/16
JEB

11/13/91 101
FBI - CHARLOTTE

(1) COPY [redacted] 12/2/91 ref

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52C-CE-65396

On 10/22/91, [redacted] was interviewed by an FBI Agent from the Hickory Resident Agency and an Investigator from the HICKORY POLICE DEPARTMENT. During the interview, [redacted] admitted to the burglary at Congressman BALLENGER's Headquarters and made a written confession.

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b7C

On 10/25/91, [redacted] was interviewed by an FBI Agent from the Hickory Resident Agency regarding his involvement in the [redacted]

Assistant United States Attorney [redacted] Western District of North Carolina, was apprised of the facts surrounding the subject cases, and stated the United States Attorney's Office would seek prosecution.

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b7C

[redacted] is further described as follows:

Race:

[redacted]
Male

Sex:

Date of Birth:

Place of Birth:

Height:

[redacted] feet [redacted] inches

Weight:

[redacted] pounds

Hair:

Eyes:

Social Security
Account Number:

[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 28, 1992

[REDACTED] Investigator, HICKORY POLICE
 DEPARTMENT, Hickory, North Carolina, was advised of the
 interviewing Agent's identity and the nature of the interview.
 Investigator [REDACTED] provided the following information:

On the evening of October 21, 1991, [REDACTED]
 [REDACTED] HICKORY POLICE DEPARTMENT, arrested [REDACTED]
 for attempting to receive property by false pretenses. During an
 interview subsequent to his arrest [REDACTED] indicated that he
 committed the burglary at 361 Tenth Avenue Drive, N. E., Hickory,
 North Carolina, on approximately October 5, 1991. One of the
 burglarized offices at that address was the District Headquarters
 for United States Representative CASS BALLENGER, Congressman from
 the Tenth District of North Carolina.

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52C-CE-65396-17
 MAILED *CK* *1/20/92*

JAN 20 1992

[REDACTED] *MLOTTE*
w/CC

Investigation on 10/22/91 at Hickory, N. C. File # 52C-CE-65396by SA [REDACTED] :jeb Date dictated 1/16/92b6
b7C

FEDERAL BUREAU OF INVESTIGATION



Reporting Office CHARLOTTE	Office of Origin CHARLOTTE	Date 2/10/92	Investigative Period 10/7/91 - 10/22/91
Title of Case <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>		Report made by SA <div style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></div>	Typed By: jeb
DISTRICT OFFICE OF UNITED STATES REPRESENTATIVE CASS BALLENGER, MEMBER OF CONGRESS, 361 TENTH AVENUE DRIVE, N.E., HICKORY, N. C.		Character of Case TGP	

SUMMARY**PROSECUTIVE****REFERENCE:**

Charlotte teletype to the Bureau dated 10/21/91.
Charlotte teletype to the Bureau dated 11/7/91.

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b7cb6
b7c

Approved <i>WJ</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:				
1-Bureau 1-USA, Charlotte, N. C. 2-Charlotte (52C-CE-65396)				
<i>yeb</i>				
Notations:		<i>52C-CE-65396-18</i>		



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

[redacted]
DISTRICT OFFICE OF UNITED STATES
REPRESENTATIVE CASS BALLINGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. C.,
HICKORY, NORTH CAROLINA
THEFT OF GOVERNMENT PROPERTY

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b7C

Copy to: 1-United States Attorney, Charlotte, North Carolina

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Name of Defendant-----	C
Prosecutive Status-----	D
Witnesses-----	E
Evidence-----	F
Identification Records, Prior Arrests-----	1
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Report Forms (FD-302's)-----	23

Report of: SA [redacted]
Date: February 10, 1992

Office: CHARLOTTE

b6
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Field Office File # 52C-CE-65396

Bureau File #

Narrative of Offense:

On the night of October 5, 1991, three offices were burglarized at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina. One of those offices was the District Headquarters for United States Representative CASS BALLENGER, Congressman from the Tenth District of North Carolina.

The burglar entered the building after prying open a first floor window at the office of AMERICAN LIFE FAMILY ASSURANCE COMPANY (ALFAC). While in the ALFAC office, the burglar stole a .25 caliber Barettta pistol.

The burglar then went into the first floor entrance hallway, and kicked open the door to Congressman BALLENGER's District Headquarters. While in Congressman BALLENGER's District Headquarters, the burglar stole the following:

Approximately \$48 in United States currency.

One bank credit card.

Approximately 20 signed passes for admittance to the White House, Washington, D. C.

Approximately 20 signed passes for admittance to the United States Senate Gallery, United States Capitol, Washington, D. C.

On October 21, 1991, [redacted] was arrested by Hickory, North Carolina, Police Officer [redacted] for attempting to receive property by false pretenses. During an interview subsequent to his arrest, [redacted] indicated that he committed the burglary at 361 Tenth Avenue Drive, N. E., Hickory, North Carolina, on approximately October 5, 1991.

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52C-CE-65396

On October 22, 1991, [REDACTED] was interviewed by Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), Hickory, North Carolina, Resident Agency, regarding the burglary at Congressman BALLINGER's District Headquarters. During the interview, [REDACTED] furnished a signed statement to Special Agent [REDACTED] in which he confessed that he burglarized Congressman BALLINGER's District Headquarters on October 5, 1991.

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52C-CE-65396

NAME OF
DEFENDANT:

1. [REDACTED] described as:

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b7C

Aliases:

[REDACTED]

Race:

[REDACTED]

b6
b7C

Sex:

Male

Date of Birth:

[REDACTED]

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b7C

Place of Birth:

[REDACTED]

Height:

[REDACTED]

Weight:

[REDACTED]

Hair:

[REDACTED]

Eyes:

[REDACTED]

Social Security
Account Number:

[REDACTED]

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b7C

FBI Number:

[REDACTED]

Address:

[REDACTED]

Full text of interview, pages 26 through 28, attached.

52C-CE-65396

PROSECUTIVE STATUS:

1. As a result of investigation, on approximately October 25, 1991, the facts of this matter, as known to date, were presented to Assistant United States Attorney [redacted] Western District of North Carolina, Charlotte, North Carolina, who opined that it was a prosecutable offense.

2. [redacted]

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52C-CE-65396

WITNESSES:

1.

[REDACTED] b6
b7C

District Director
Office of United States Representative
CASS BALLENGER, Congressman from the
Tenth District of North Carolina,
361 Tenth Avenue Drive, N. E.,
Hickory, North Carolina
Telephone number 704-327-6100

Can furnish details regarding the burglary of
Congressman BALLENGER's District Headquarters on
approximately October 6, 1991.

Full text of interview, pages 23 and 24, attached.

52C-CE-65396

EVIDENCE:

1. Signed statement provided to Special Agent [redacted] on October 22, 1991,
wherein [redacted] admitted to full involvement in the
burglary of Congressman CASS BALLENGER's District
Headquarters. (See pages 27 and 28)

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52C-CE-65396

IDENTIFICATION RECORDS, PRIOR ARRESTS:

1. FBI arrest record of [redacted] dated
December 10, 1991 (see pages attached)

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b7c

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REPORT FORMS (FD-302's)

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1. [Redacted]	23-24	b6 b7C
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52C-CE-65396-19

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....

APR 10 1992

FBI - CHARLOTTE

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In Reply, Please Refer to

File No. 52C-CE-65396
251B-CE-65727

FBI CASE STATUS FORM

Date: January 25, 1993

To: Honorable [redacted] Charlotte, North Carolina
 (Name and Address of USA)

From: [redacted] Charlotte
 (Name of Official in Charge and Field Division) (Signature of Official in Charge)

RE: [redacted] 29 Male
 (Name of Subject) Age Sex

You are hereby advised of action authorized by AUSA [redacted]
 (Name of USA or AUSA)

on information submitted by Special Agent [redacted] January 6, 1993
 (Name) (Date)

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b7c

(Check One)

- Request further investigation
- Immediate declination
- Filing of complaint
- Presentation to Federal Grand Jury
- Filing of information
- Other

For violation of Title 18, USC, Section(s) 2118(b) and 661

Synopsis of case:

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On April 7, 1992, [redacted] was indicted by the
 Federal Grand Jury for the Western District of North Carolina for

[redacted] the burglary of
 United States Representative Cass Ballenger's Headquarters in
 Hickory, North Carolina, on October 5, 1991.

1-Addressee
 4-Charlotte (2-52C-CE-65396)
 (2-251B-CE-65727)

MDR:jeb
(5)

jeb

B

52C-CE-65396-22
 01/25/93
 MDR:jeb

52C-CE-65396
251B-CE-65727

On June 1, 1992 [redacted]

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[redacted]
the burglary charges for Representative Ballenger's Headquarters were dismissed. [redacted] was sentenced in United States District Court on August 18, 1992.

On January 6, 1993, Assistant United States Attorney [redacted] authorized the destruction or return of evidence from both cases.

U.S. Department of Justice



Federal Bureau of Investigation

Jeb

In Reply, Please Refer to
File No.

Charlotte, North Carolina

January 25, 1993



b6
b7C

Dear [redacted]

The attached material obtained from you in connection with an investigative activity of the Federal Bureau of Investigation (FBI) is of no further value to this agency or the Department of Justice. The FBI is prohibited from destroying this material; therefore, it is being returned to you for whatever disposition you deem appropriate.

Very truly yours,

Joseph P. Schulte, Jr.
Special Agent in Charge

b6
b7C

By [redacted]
SUPERVISOR
Supervisory Special Agent

End.

Please sign the enclosed receipt in the "received by" section, pull a copy for your records, and return the original in the enclosed envelope.

10

52C-CE-65396-23

SEARCHED INDEXED
SERIALIZED FILED

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1-Addressee
2-Charlotte (52C-CE-65396)

MDR:jeb
(3)

jeb



Memorandum



To : SAC, CHARLOTTE (52C-CE-65396) (C)

Date 3/4/93

From : SA [redacted]

b6
b7C

Subject: [redacted]

DISTRICT OFFICE OF UNITED
STATES REPRESENTATIVE
CASS BALLENGER,
MEMBER OF CONGRESS,
361 TENTH AVENUE DRIVE, N. E.,
HICKORY, N. C.
TGP

(OO: CHARLOTTE)

(X)

VRO/b-p

It is requested that this case be placed in a closed status, as all investigation has been completed. The file has been reviewed to insure, where appropriate, submission of FD-515's and R-84's, disposition of evidence, completion of indexing requirements, and updating of NCIC entry information, if necessary.

C
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52C-CE-65396-24

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 5 1992	
FBI - CHARLOTTE	

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MDR:jeb
(2)

jeb

